

LEGISLATIVE AFFAIRS AND COMMUNICATIONS COMMITTEE
MINUTES OF THE REGULAR MEETING

December 18, 2024, 4:00 p.m.
Sweetwater Authority
505 Garrett Avenue
Chula Vista, CA 91910

Directors Present: Manny Delgado, Ron Morrison, and Ditas Yamane

Staff Present: General Manager Carlos Quintero, Assistant General Manager Roberto Yano, and Assistant Board Secretary Michael Garcia

1. Call Meeting to Order and Roll Call

Director Yamane called the meeting to order at 4:05 p.m.

2. Items to be Added, Withdrawn, or Reordered on the Agenda

There were none.

3. Opportunity for Public Comment

There were none.

4. Old Business

4.1 Consideration of Sweetwater Authority Legislative Policy Guidelines

Motion by: Director Delgado

Seconded by: Director Morrison

that the Governing Board adopt the Sweetwater Authority Legislative Policy Guidelines, with modifications identifying PFAS in the guidelines.

Ayes (3): Director Delgado, Director Morrison, and Director Yamane

Motion Carried Unanimously (3 to 0)

5. New Business

5.1 Consideration to Award a Contract for Legislative Advocacy Services to Ex-Officio Consultants, LLC. In an Amount Not-to-Exceed \$75,000

Motion by: Director Delgado

Seconded by: Director Morrison

that the Governing Board award Ex-Officio Consultants, LLC. a legislative advocacy contract for an amount not-to-exceed \$75,000.

Ayes (3): Director Delgado, Director Morrison, and Director Yamane

Motion Carried Unanimously (3 to 0)

6. Directors' Comments

Director Delgado commented that this is the last committee meeting of the year, and that it was a pleasure serving with all on the committee and looks forward to a great year.

Director Morrison wished all a Merry Christmas.

Director Yamane wished all a Happy Holiday.

7. Next Meeting Date: To be determined.

8. Adjournment

With no further business before the Committee, Director Yamane adjourned the meeting at 4:18 p.m.